



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 15, 2013
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order – 6:30 p.m. by President Tetreault
Roll Call – All present with the exception of Director Steele

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA (Government Code Section 54957.7)

Legal Counsel Schroeder – The Board is now adjourning into Closed Session regarding action items D-1 and D-2. The following are the facts and circumstances regarding the Closed Session item D-2. The District has received a claim dated March 28, 2013 from Kiper Development regarding an objection to the Water and Wastewater fees that are being charged including a notice of payment under protest, regarding tracts number 9322 and 8828.

D. CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6

Agency Designated Representative: Richard J. Howard
Unrepresented Employees: All

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATE LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION (Government Code Section 54957.1)

Legal Counsel Schroeder – The Board has reconvened from Closed Session regarding action items D-1 and D-2. The entire Board was present with the exception of Director Steele. There is no disclosable action regarding item D-1. In regards to action item D-2 by unanimous vote of the Directors present the claim by Kiper Development has been rejected.

F. ADJOURNMENT

The meeting adjourned at 6:41 p.m. to the Regular Meeting dated May 15, 2013 at 7:00 p.m. on 1800 Willow Lake Road,

//cmc – 05.20.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>